

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

REGULAR MEETING
Friday, September 7, 2007
10:00 a.m.

REVISED AGENDA

- 1. Roll Call**
- 2. Approval of Minutes**
 - A. Approval of Minutes of the Regular Meeting of Friday, August 17, 2007.
- 3. Approval of Claims**
- 4. Communications**
- 5. Old Business**
 - A. Other
 - (1) Commission approval requested for Agreement for programs and services with South Bend Heritage Foundation. (Lincolnway West Façade Matching Grant Program)
- 6. New Business**
 - A. Public Hearings
 - (1) Public Hearing on Resolution No. 2370 amending the Northeast Neighborhood Development Area Development Plan. (Adding 13 properties in the Triangle Redevelopment Area to the acquisition list)
 - (2) Commission approval requested for Resolution No. 2370.
 - (3) Public Hearing on Resolution No. 2374 amending the South Bend Central Development Area Development Plan. (Adding 503 and 513 S. Michigan St. to the acquisition list, Fat Daddies Outlet and Beebe Cabinet Co.)
 - (4) Commission approval requested for Resolution No. 2374.

- (5) Public Hearing on Resolution No. 2375 amending the Airport Economic Development Area. (Adding vacant LaSalle Square properties and former Eckler-Lahey properties on Franklin St. to the acquisition list)
- (6) Commission approval requested for Resolution No. 2375.

B. Tax Abatements

- (1) Commission approval requested for Resolution No. 2377 approving an application for real property tax deduction for vacant land described as Lot 2 in the Kidders Olive Road Minor Subdivision located in the Airport Economic Development Area. (Olive Cleveland Partners, LLC)

C. South Bend Central Development Area

- (1) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Public Works, GloWorm property)
- (2) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work, Coveleski Neighborhood Project)
- (3) Commission approval requested for Lease with First Church of Christ Scientist of South Bend for retail space at 129 S. Michigan St. (Michigan St. Shops)
- (4) Commission authorization requested to send letter to Century Center manager. (Funding for design related to sculpture garden along St. Joseph Street)
- (5) Commission termination of development agreement with Gameday Centers Southeastern LLC.
- (6) Staff report on disposition of property in the South Bend Central Development Area. (R.E.I. Real Estate Services for St. Joseph/Jefferson site)

D. Airport Economic Development Area

- (1) Commission approval requested for proposal for professional services in the Airport Economic Development Area. (Title work, Eckler-Lahey property)
- (2) Commission ratification requested for Addendum to Option Contract with

Grubb & Ellis Cressy & Everett.

- (3) Staff report on Disposition of Property in the Airport Economic Development Area. (812 Oliver Plow Ct.)
- (4) Commission approval requested for Contract for Purchase and Sale with Raitt Corporation in the Airport Economic Development Area. (812 Oliver Plow Ct.)
- (5) Commission approval requested for Supplemental Agreement with Ken Herceg & Assoc., Inc. for professional services in the Airport Economic Development Area. (Improvements to Sheridan and Lincolnway West intersection)

E. West Washington-Chapin Development Area

F. South Side Development Area

- (1) Commission approval requested for proposal for professional services in the South Side Development Area. (Public Works, Ireland Rd.)

G. Northeast Neighborhood Development Area

- (1) Commission approval requested for Resolution No. 2379 related to acquisition of property in the Northeast Neighborhood Development Area. (Sets offering price for 1110 Duey St.)
- (2) Commission approval requested for proposal for professional services in the Northeast Neighborhood Development Area. (Title work, Triangle Redevelopment Area)
- (3) Commission approval requested for Resolution No. 2380 approving and accepting a counteroffer for the acquisition of property in the Northeast Neighborhood Development Area. (1110 Duey St.)

H. Douglas Road Economic Development Area

I. Other

- (1) Commission approval requested for Resolution No. 2378 authorizing the director of Economic Development to approve and execute plats and conduct other administrative acts on behalf of the City of South Bend, Indiana, Department of Redevelopment.

7. Progress Reports

- A. Tax Abatement
 - B. Common Council
 - C. Other
- 8. Next Commission Meeting:** Friday, September 21, 2007 at 10:00 a.m.
- 9. Adjournment**